

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
June 24, 2013
6:00 p.m.**

The North Montgomery Board of School Trustees met at the Central Administration Office, 480 West 580 North, Crawfordsville, Indiana. Representing the Administration was Superintendent Dr. Colleen Moran and Director of Business and Transportation Jim McBee. Members present: Jill Davis, Terresa Hatke, Gerald Hole, Gayle Lough, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel.

REGULAR MEETING

Mr. Hole called the meeting to order at 6:00 p.m. The Pledge of Allegiance was said by all.

CONSENT AGENDA

Mr. Lough made a motion to approve the consent agenda as presented. Mrs. Hatke made a second to the motion and the motion passed.

SUPERINTENDENT'S REPORT

1. Dr. Moran introduced Ms. Karen Branch to the Board. She is the local representative for the League of Women's Voters.
2. Dr. Moran asked the Board to approve the classified staff increases as presented.

Mrs. Davis made a motion to approve the classified staff increases as presented. Mrs. Odle made a second to the motion and the motion passed.

3. Dr. Moran asked the Board to approve the Title 1 application as presented.

Mrs. Hatke made a motion to approve the Title 1 application as presented. Mrs. Odle made a second to the motion and the motion passed.

4. Dr. Moran updated the Board on Summer School.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to approve the wastewater treatment plant final design and start the bid process as presented.

Mrs. Hatke made a motion to approve the wastewater treatment plant final design and start the bid process as presented.

2. Mr. McBee asked the Board to approve the vendor for the Health and Wellness Center -Wellness for Life Company as presented.

Mr. VanArsdel made a motion to approve the vendor for the Health and Wellness Center as presented. Mrs. Davis made a second to the motion and the motion passed.

3. Mr. McBee asked the Board to approve the Transportation Handbook, Discipline Code, Violations and Penalties, and revised Student Bus Conduct Report & Parent Notification form as presented.

Mrs. Odle made a motion to approve the Transportation Handbook, Discipline Code, Violations and Penalties, and revised Student Bus Conduct Report & Parent Notification form as presented. Mr. Lough made a second to the motion and the motion passed.

4. Mr. McBee updated the Board on the Annual Energy Performance Report.
5. Mr. McBee asked the Board to approve Mr. VanArsdel as the Board of School Trustees representative and Mr. Gary Isenberg as the North Montgomery Tax Payer representative for the Common Wage Hearing Committee for the Wastewater Treatment Plant.

Mr. Shepherd made a motion to approve Mr. VanArsdel as the Board of School Trustees representative and Mr. Gary Isenberg as the North Montgomery Tax Payer representative for the Common Wage Hearing Committee for the Wastewater Treatment Plant. Mrs. Odle made a second to the motion and the motion passed.

6. Mr. McBee asked the Board to approve the resolution for temporary transfer to depleted funds as presented.

Mr. Shepherd made a motion to approve the resolution for temporary transfer to depleted funds as presented. Mrs. Odle made a second to the motion and the motion passed.

OTHER BUSINESS

The Board heard comments and reports from NMTA, and Board members.

ADJOURNMENT

Being no further business, Mr. VanArsdel made a motion to adjourn. Mrs. Odle gave a second to the motion and the meeting adjourned at 7:05 p.m.

Approving Signatures:















